

CEMETERY BOARD MEETING
August 24, 2006
Council Chambers, Corunna City Hall

Present: Bill Lulham, Chairperson; John Austin; Gene Sanderson; Tim Crawford, Sexton; Shauna Bayless, Recording Secretary.

Absent: Jack Boursmith (excused, arrived at 3:20 p.m.), Joe Sawyer, Bob Volek.

The meeting was called to order at 3:00 p.m.

The minutes of July 27, 2006 were unanimously approved.

The agenda for the August 24, 2006 meeting were unanimously approved with the addition of item #3 under old business, "Landscaping of Columbarium"

OLD BUSINESS

1. Mausoleum Repair Bid: Crawford reported that the cemetery board received one bid for the requested repairs of the mausoleum from Concrete Works. He reported that the cemetery only has \$500 budgeted for repairs. Sawyer had stated, at the May 11 board meeting, that "if the repair work was \$500, the cemetery could probably find the money to do it. But, if the repairs were \$1,000 or \$1,500, the cemetery could not afford it". The lowest repair estimate was for the exterior iron gate at \$1,250.00. Lulham suggested that this be tabled for now and to try and have more money budgeted for it in the future.
2. Engraving on the Niches: Bayless reported that she had some questions as to what engraving would look like on the niche faces. She and Jim Postema had discussed some options. They came up with what the basic engraving will look like on the single niches. If any additional engraving is wanted on the singles, it would be considered artwork and cost extra. The board decided that colored engraving will not be allowed and it would be left to Jim Postema to keep the size and amount of artwork tasteful. The board decided that the engraving on the double covers will have the birth year and death year on the top of the first name and on the bottom of the second. The last name will go in the middle and be a slightly larger font. Postema told Bayless that the death year cannot be added to the cover until needed at a current cost of \$75.
3. Landscaping of Columbarium: Lulham asked Crawford if anything had been done yet. Crawford stated that Sawyer had not gotten with him yet to discuss the plan. It was agreed that the DPW workers would pull back the sod and replace it with black dirt. After that was done, the members would meet and determine what planting was to be done. There is \$1,000 in land improvements that can be used for landscaping. Crawford stated that this money is also used for tree removal and trimming, so if it is all used for landscaping, there would be no money available if needed for tree removal.

Motion to adjourn made by Boursmith and seconded by Sanderson.

Ayes All.

Motion Carried.

Meeting adjourned at 3:30 p.m.

Respectfully Submitted,

Bill Lulham, Chairperson